

# ACTION ITEM MINUTES

The General Managers Advisory Committee Meeting on Ordinance 7, 5:30 p.m. on Tuesday, April 27, 2021 (held on Zoom).

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## A. ROLL CALL OF COMMITTEE MEMBERS

**Committee Members:** Diane Becker, Mary Danahey, Denise Davis, Kristen Ferrall, Scott Hill, Margaret Martini, Hal Paris, Trevor Smith, Bruce Townsend, and Frank Wright. Indra Winquest, IVGID District General Manager, Shelia Leijon, Parks and Recreation Superintendent, and Tim Callicrate, IVGID Board of Trustees, Chairman (absent). **Administrative Support Staff:** Kari Ferguson and Susan Herron

**Reminder Only:** Rules of Engagement: All committee members shall be respectful of one another and treat each other with kindness. No one member shall talk over another member. All ideas are welcome however they may not be discussed in depth or in detail depending upon time and/or merit and that determination is solely held with the General Manager. All committee members are equal participants.

## B. RECAP OF MEETING OF APRIL 13, 2021

1. Set dates for Community Forums: May 13 (one session) and May 19 (two sessions)
2. Set target date for release of the community survey as well as determine how long the community survey will be active; proposed Friday, May 21, 2021 to be active for 21 days.
3. Reviewed second draft of community survey

District General Manager Winquest verbally went over the above; invite is out for the community forums (on the yourtahoepace.com website (Ordinance 7 Committee webpage)).

## C. UPDATES AND NEXT STEPS

1. Review and discuss third draft of the community survey
2. Potential edits, additions of survey
3. Update on upcoming Community Forums

The committee spent the entire time working on the draft community survey.

## D. GOALS FOR NEXT MEETING

1. Set next meeting date. Proposed Tuesday, May 4, 2021
2. Review draft presentation for community forum
3. Review updated draft community survey

## E. ADJOURNMENT at 7:44 p.m.

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